

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

NOV 19 2015

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## DEFENDANT - U.S.

CARLOS OLIVARES HERNANDEZ

## DISTRICT COURT NUMBER

CR15-00547 JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges → \_\_\_\_\_

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed \_\_\_\_\_

DATE OF  
 ARREST →

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
 TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
 Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
 Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET**

**COUNT ONE**  
**(All Defendants)**

**Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances**

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;  
\$10 million fine;  
Mandatory 5 years of supervised release and maximum of life; and  
\$100 Special Assessment

**COUNTS TWO, THREE, FOUR, and FIVE**

**(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime**

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
5 years supervised release;  
\$250,000 fine; and  
\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
\$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

## DEFENDANT - U.S.

MANUEL GONZALEZ CHAVEZ aka Manuel Rodriguez  
Cobian

## DISTRICT COURT NUMBER

CR15-00547 JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District Court Number)FILED  
NOV 19 2015  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## IS IN CUSTODY

4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

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been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

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Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

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Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

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Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;  
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Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
5 years supervised release;  
\$250,000 fine; and  
\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
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See attachment:

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

NOV 19 2015

## DEFENDANT - U.S.

DANIEL JIMENEZ

DISTRICT COURT NUMBER

CR15-00547 JD

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT

## IS NOT IN CUSTODY

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3)  Is on Bail or Release from (show District) \_\_\_\_\_

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4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

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been filed?  NoIf "Yes"  
give date  
filed \_\_\_\_\_DATE OF  
ARREST →

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form

BRIAN J. STRETCH

 U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

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Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

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**COUNT ONE**  
**(All Defendants)**

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Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;  
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Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
5 years supervised release;  
\$250,000 fine; and  
\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
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\$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

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 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

NOV 19 2015  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND, CA

## DEFENDANT - U.S.

MANUEL LARA ANDRADE

## DISTRICT COURT NUMBER

CR15-00547

JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges → \_\_\_\_\_

2)  Is a Fugitive

3)  Is on Bail or Release from (show District) \_\_\_\_\_

## IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution \_\_\_\_\_

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed \_\_\_\_\_

DATE OF  
ARREST →

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

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Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

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**(All Defendants)**

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Maximum Penalties:      Mandatory minimum 10 year term of imprisonment and maximum of life;  
                                  \$10 million fine;  
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**COUNTS TWO, THREE, FOUR, and FIVE**

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and COUNT 5- MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime**

Maximum Penalties:      Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
                                  5 years supervised release;  
                                  \$250,000 fine; and  
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**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties:      20 years imprisonment;  
                                 Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
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## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

NOV 19 2015

## DEFENDANT - U.S.

GABRIEL ESTRADA

## DISTRICT COURT NUMBER

CR15-00547

JD

SUSAN Y. SOONG  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

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If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
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Or... if Arresting Agency &amp; Warrant were not

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Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

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Defendant Address: \_\_\_\_\_

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET**

**COUNT ONE**  
**(All Defendants)**

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Maximum Penalties:    Mandatory minimum 10 year term of imprisonment and maximum of life;  
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                          \$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties:    20 years imprisonment;  
                          Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
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## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

## DEFENDANT - U.S.

VANESSA VALDEZ

## DISTRICT COURT NUMBER

CR15-00547

NOV 19 2015  
 SUSAN Y. SOONG  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges  →  
 2)  Is a Fugitive  
 3)  Is on Bail or Release from (show District)

Northern District of California

## IS IN CUSTODY

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 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

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Comments:

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(All Defendants)

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## COUNTS TWO, THREE, FOUR, and FIVE

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## **COUNTS SIX THROUGH SIXTY-ONE**

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED  
NOV 19 2015  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## DEFENDANT - U.S.

RUBEN FRANCO LOPEZ

## DISTRICT COURT NUMBER

CR15-00547

JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

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DATE OF ARREST → Month/Day/Year

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DATE TRANSFERRED TO U.S. CUSTODY → Month/Day/Year

Name and Office of Person Furnishing Information on this form BRIAN J. STRETCH

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) KATIE MEDEARIS, AUSA

 This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

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 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

## DEFENDANT - U.S.

CARLOS MARTINEZ JR.

## DISTRICT COURT NUMBER

CR15-00547

NOV 19 2015

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

JD

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Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

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\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
\$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

## DEFENDANT - U.S.

MICHAEL ANTHONY SHERMAN SR.

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## DISTRICT COURT NUMBER

CR15-00547

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET**

**COUNT ONE**  
(All Defendants)

**Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances**

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;  
\$10 million fine;  
Mandatory 5 years of supervised release and maximum of life; and  
\$100 Special Assessment

**COUNTS TWO, THREE, FOUR, and FIVE**

**(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime**

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
5 years supervised release;  
\$250,000 fine; and  
\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
(Defendant – MENDOZA RODRIGUEZ)

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
\$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED NOV 19 2015

## DEFENDANT - U.S.

ISMAEL MENDOZA RODRIGUEZ

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## DISTRICT COURT NUMBER

CR15-00547

JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges → \_\_\_\_\_

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed \_\_\_\_\_

DATE OF  
 ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
 TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form BRIAN J. STRETCH U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET**

**COUNT ONE**  
**(All Defendants)**

**Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances**

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life; \$10 million fine; Mandatory 5 years of supervised release and maximum of life; and \$100 Special Assessment

**COUNTS TWO, THREE, FOUR, and FIVE**

**(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime**

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
5 years supervised release;  
\$250,000 fine; and  
\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
\$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

NOV 19 2015

## DEFENDANT - U.S.

ELIAS DOMINGUEZ

## DISTRICT COURT NUMBER

CR15-00547

JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges  \_\_\_\_\_

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed \_\_\_\_\_

DATE OF  
 ARREST  \_\_\_\_\_

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
 TO U.S. CUSTODY  \_\_\_\_\_

Month/Day/Year

Name and Office of Person  
 Furnishing Information on this form BRIAN J. STRETCH

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
 Attorney (if assigned) KATIE MEDEARIS, AUSA

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET**

**COUNT ONE**  
**(All Defendants)**

**Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances**

Maximum Penalties:      Mandatory minimum 10 year term of imprisonment and maximum of life;  
                                  \$10 million fine;  
                                  Mandatory 5 years of supervised release and maximum of life; and  
                                  \$100 Special Assessment

**COUNTS TWO, THREE, FOUR, and FIVE**

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Maximum Penalties:      Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
                                  5 years supervised release;  
                                  \$250,000 fine; and  
                                  \$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties:      20 years imprisonment;  
                                 Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
                                 3 years supervised release; and  
                                 \$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION NOV 10 2015

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

## DEFENDANT - U.S.

JESUS GUADELUPA ROJAS

## DISTRICT COURT NUMBER

CR15-00547

JD

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges → \_\_\_\_\_

2)  Is a Fugitive

3)  Is on Bail or Release from (show District) \_\_\_\_\_

## IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution \_\_\_\_\_

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filed \_\_\_\_\_DATE OF  
ARREST →

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form

BRIAN J. STRETCH

 U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET**

**COUNT ONE**  
(All Defendants)

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Mandatory 5 years of supervised release and maximum of life; and  
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\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
(Defendant – MENDOZA RODRIGUEZ)

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
\$100 Special Assessment

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See attachment.

Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED  
NOV 19 2015

## DEFENDANT - U.S.

JOSE ARMANDO MENDOZA LIN  
 SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

DISTRICT COURT NUMBER

CR15-00547

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges → \_\_\_\_\_  
 2)  Is a Fugitive  
 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge  
 5)  On another conviction }  Federal  State  
 6)  Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  Yes } If "Yes" give date filed  
 been filed?  No \_\_\_\_\_

DATE OF ARREST → Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY → Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form BRIAN J. STRETCH

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) KATIE MEDEARIS, AUSA

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET**

**COUNT ONE**  
**(All Defendants)**

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Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;  
\$10 million fine;  
Mandatory 5 years of supervised release and maximum of life; and  
\$100 Special Assessment

**COUNTS TWO, THREE, FOUR, and FIVE**

**(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)**

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Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction  
5 years supervised release;  
\$250,000 fine; and  
\$100 special assessment

**COUNTS SIX THROUGH SIXTY-ONE**  
**(Defendant – MENDOZA RODRIGUEZ)**

**Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments**

Maximum Penalties: 20 years imprisonment;  
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;  
3 years supervised release; and  
\$100 Special Assessment

UNITED STATES DISTRICT COURT

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED  
NOV 19 2015  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES OF AMERICA,

Plaintiff,

v.

CR15-00547 JP

CARLOS OLIVARES HERNANDEZ,

a.k.a. Carlos Olivares Contreras,

a.k.a. "Carlitos,"

a.k.a. "Green Eyes,"

MANUEL GONZALEZ CHAVEZ,

a.k.a. Manuel Rodriguez Cobian,

a.k.a. Manuel Cobian,

a.k.a. Roberto Gonzalez Cobian,

a.k.a. Manuel Cobian Gonzalez,

a.k.a. Roberto Cobian Gonzalez,

a.k.a. Juan Alberto Nieto,

a.k.a. Roberto Cobian Gonzalez,

DANIEL JIMENEZ,

a.k.a. "Guero,"

MANUEL LARA ANDRADE,

a.k.a. Juan Cuevas-Chavez,

a.k.a. Juan Gamino-Buenrostro,

a.k.a. "Tomas,"

a.k.a. "Viejo,"

a.k.a. "Viejito,"

a.k.a. "Grandpa,"

GABRIEL ESTRADA,

a.k.a. Gabriel Debora Estrada,

a.k.a. "Gordo,"

VANESSA VALDEZ,

RUBEN FRANCO LOPEZ,

a.k.a. "El Macano,"

a.k.a. Jose Lopez,

a.k.a. Ruben France Lopez,

CARLOS MARTINEZ JR.,

a.k.a. "the Nephew,"

MICHAEL ANTHONY SHERMAN SR.,

a.k.a. Carlton Mcwoodsom,

a.k.a. Carlton Mcwoodson,  
ISMAEL MENDOZA RODRIGUEZ,  
a.k.a. "Michael,"  
a.k.a. Jesus Sebastian Rivas,  
ELIAS DOMINGUEZ,  
a.k.a. "Balazo,"  
JESUS GUADELUPE ROJAS,  
a.k.a. "Lupe,"  
a.k.a. Jesus Guadalupe Rojas Valenzuela,  
a.k.a. Monique Vana Camargo, AND  
JOSE ARMANDO MENDOZA LINARES,  
a.k.a. "Gordo,"  
  
DEFENDANT(S).

## INDICTMENT

21 U.S.C. §§ 846 and 841(a)(1), (b)(1)(A) – Conspiracy to Possess with Intent to Distribute and Distribute Controlled Substances; 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking Crime; 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments; and  
21 U.S.C. § 853 – Criminal Forfeiture

A true bill.



\_\_\_\_\_  
Foreman

Filed in open court this 19th day of November  
2015.



\_\_\_\_\_  
Clerk

Bail, \$ no process

Kandis Westlund 11/19/15

1 BRIAN J. STRETCH (CABN 163973)  
 2 Acting United States Attorney

FILED  
 NOV 19 2015  
 SUSAN Y. SOONG  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

8 UNITED STATES DISTRICT COURT  
 9 NORTHERN DISTRICT OF CALIFORNIA  
 10 OAKLAND DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 CARLOS OLIVARES HERNANDEZ,  
 15 a.k.a. Carlos Olivares Contreras,  
 a.k.a. "Carlitos,"  
 a.k.a. "Green Eyes,"  
 16 MANUEL GONZALEZ CHAVEZ,  
 a.k.a. Manuel Rodriguez Cobian,  
 a.k.a. Manuel Cobian,  
 a.k.a. Roberto Gonzalez Cobian,  
 a.k.a. Manuel Cobian Gonzalez,  
 a.k.a. Roberto Cobian Gonzalez,  
 a.k.a. Juan Alberto Nieto,  
 a.k.a. Roberto Cobian Gonzalez,

20 DANIEL JIMENEZ,  
 a.k.a. "Guero,"

21 MANUEL LARA ANDRADE,  
 22 a.k.a. Juan Cuevas-Chavez,  
 a.k.a. Juan Gaminio-Buenrostro,  
 a.k.a. "Tomas,"  
 a.k.a. "Viejo,"  
 24 a.k.a. "Viejito,"  
 a.k.a. "Grandpa,"

25 GABRIEL ESTRADA,  
 a.k.a. Gabriel Debora Estrada,  
 a.k.a. "Gordo,"

26 VANESSA VALDEZ,  
 27 RUBEN FRANCO LOPEZ,  
 a.k.a. "El Macano,"  
 a.k.a. Jose Lopez,

) CASE NO.

CR15-00547

JD

) VIOLATIONS: 21 U.S.C. §§ 846 and 841(a)(1),  
 ) (b)(1)(A) – Conspiracy to Possess with Intent to  
 ) Distribute and Distribute Controlled Substances; 18  
 ) U.S.C. § 924(c) – Possession of Firearm in  
 ) Furtherance of Drug Trafficking Crime; 18 U.S.C. §  
 ) 1956(a)(1)(B)(i) – Laundering of Monetary  
 ) Instruments; and 18 U.S.C. § 924(d), 18 U.S.C.  
 ) § 981(a)(1), 18 U.S.C. § 982(a)(1), 21 U.S.C. § 853,  
 ) and 26 U.S.C. 2461(c) – Criminal Forfeiture

) OAKLAND VENUE

1 a.k.a. Ruben France Lopez, )  
2 CARLOS MARTINEZ JR., )  
3 a.k.a. "the Nephew," )  
4 MICHAEL ANTHONY SHERMAN SR., )  
5 a.k.a. Carlton Mcwoodsom, )  
6 a.k.a. Carlton Mcwoodson, )  
7 ISMAEL MENDOZA RODRIGUEZ, )  
8 a.k.a. "Michael," )  
9 a.k.a. Jesus Sebastian Rivas, )  
10 ELIAS DOMINGUEZ, )  
11 a.k.a. "Balazo," )  
12 JESUS GUADELUPE ROJAS, )  
13 a.k.a. "Lupe," )  
14 a.k.a. Jesus Guadalupe Rojas )  
15 Valenzuela, )  
16 a.k.a. Monique Vana Camargo, AND )  
17 JOSE ARMANDO MENDOZA LINARES, )  
18 a.k.a. "Gordo," )  
19 Defendants. )  
20 \_\_\_\_\_  
21  
22  
23  
24  
25  
26  
27  
28

INDICTMENT

14 The Grand Jury charges:

15 COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Distribute and Distribution of Controlled  
16 Substances)

17 1. Beginning on a date unknown to the Grand Jury, but no later than December 10, 2013,  
18 and continuing through October 25, 2015, in the Northern District of California and elsewhere, the  
19 defendants,

20 CARLOS OLIVARES HERNANDEZ,  
21 a.k.a. Carlos Olivares Contreras,  
22 a.k.a. "Carlitos,"  
23 a.k.a. "Green Eyes,"  
24 MANUEL GONZALEZ CHAVEZ,  
25 a.k.a. Manuel Rodriguez Cobian,  
26 a.k.a. Manuel Cobian,  
a.k.a. Roberto Gonzalez Cobian,  
a.k.a. Manuel Cobian Gonzalez,  
a.k.a. Roberto Cobian Gonzalez,  
a.k.a. Juan Alberto Nieto,  
a.k.a. Roberto Cobian Gonzalez,  
DANIEL JIMENEZ,  
a.k.a. "Guero,"  
MANUEL LARA ANDRADE,  
a.k.a. Juan Cuevas-Chavez,  
a.k.a. Juan Gamino-Buenrostro,

1 a.k.a. "Tomas,"  
2 a.k.a. "Viejo,"  
3 a.k.a. "Viejito,"  
4 a.k.a. "Grandpa,"  
5 GABRIEL ESTRADA,  
6 a.k.a. Gabriel Debora Estrada,  
7 a.k.a. "Gordo,"  
8 VANESSA VALDEZ,  
9 RUBEN FRANCO LOPEZ,  
10 a.k.a. "El Macano,"  
11 a.k.a. Jose Lopez,  
12 a.k.a. Ruben France Lopez,  
13 CARLOS MARTINEZ JR.,  
14 a.k.a. "the Nephew,"  
15 MICHAEL ANTHONY SHERMAN SR.,  
16 a.k.a. Carlton Mcwoodsom,  
17 a.k.a. Carlton Mcwoodson,  
18 ISMAEL MENDOZA RODRIGUEZ,  
19 a.k.a. "Michael,"  
20 a.k.a. Jesus Sebastian Rivas,  
21 ELIAS DOMINGUEZ,  
22 a.k.a. "Balazo,"  
23 JESUS GUADELUPE ROJAS,  
24 a.k.a. "Lupe,"  
25 a.k.a. Jesus Guadalupe Rojas Valenzuela,  
26 a.k.a. Monique Vana Camargo, AND  
27 JOSE ARMANDO MENDOZA LINARES,  
28 a.k.a. "Gordo,"

1 and others, known and unknown, did knowingly and intentionally conspire to possess with intent to  
2 distribute and distribute Schedule I and II controlled substances, to wit: 1 kilogram and more of a  
3 mixture or substance containing a detectable amount of heroin; 5 kilograms and more of a mixture and  
4 substance containing a detectable amount of cocaine, its salts, optical and geometric isomers; and the  
5 salts of its isomers, and 50 grams and more of methamphetamine, its salts, isomers, and salts of its  
6 isomers.

7 All in violation of Title 21, United States Code, Sections 846 and 841(a)(1), (b)(1)(A)(i),  
8 (b)(1)(A)(ii)(II), and (b)(1)(A)(viii).

9  
10 COUNT TWO: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking  
11 Crime)

12 2. On or about October 13, 2015, in the Northern District of California and elsewhere, the

1 defendant,

2 DANIEL JIMENEZ,  
3 a.k.a. "Guero,"

4 did knowingly possess a firearm, namely, a Ruger P89 handgun bearing serial no. 309-24676, in  
5 furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to  
6 wit, the conspiracy to possess with the intent to distribute and to distribute the controlled substances  
7 charged in Count One of this Indictment, all in violation of Title 18, United States Code, Section 924(c).

8

9 COUNT THREE: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking  
10 Crime)

11 3. On or about October 13, 2015, in the Northern District of California and elsewhere, the  
12 defendant,

13 MANUEL LARA ANDRADE,  
14 a.k.a. Juan Cuevas-Chavez,  
15 a.k.a. Juan Gamin-Buenrostro,  
16 a.k.a. "Tomas,"  
a.k.a. "Viejo,"  
a.k.a. "Viejito,"  
a.k.a. "Grandpa,"

17 did knowingly possess one or more firearms, namely, a Ruger P89 9mm pistol bearing serial no. 304-  
18 16421; a Glock 26 9mm pistol bearing Serial No. LPF146; an AK-47 assault rifle bearing serial no.  
19 M5020449; a Remington 30-06 742 rifle Woodmaster rifle with a scope bearing serial no. 7054684; and  
20 a Marlin .22 Glenfield Model 60 rifle bearing serial no. 18377705, in furtherance of a drug trafficking  
21 crime for which he may be prosecuted in a court of the United States, to wit, the conspiracy to possess  
22 with the intent to distribute and to distribute the controlled substances charged in Count One of this  
23 Indictment, all in violation of Title 18, United States Code, Section 924(c).

24

25 COUNT FOUR: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking  
26 Crime)

27 4. On or about October 13, 2015, in the Northern District of California and elsewhere, the

28 INDICTMENT

1 defendant,

2 MANUEL GONZALEZ CHAVEZ,  
3 a.k.a. Manuel Rodriguez Cobian,  
4 a.k.a. Manuel Cobian,  
5 a.k.a. Roberto Gonzalez Cobian,  
6 a.k.a. Manuel Cobian Gonzalez,  
7 a.k.a. Roberto Cobian Gonzalez,  
8 a.k.a. Juan Alberto Nieto,  
9 a.k.a. Roberto Cobian Gonzalez,

10 did knowingly possess a firearm, namely, a Taurus .40 caliber PT 100 AFS pistol bearing serial no.  
11 SCN82998, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the  
12 United States, to wit, the conspiracy to possess with the intent to distribute and to distribute the  
13 controlled substances charged in Count One of this Indictment, all in violation of Title 18, United States  
14 Code, Section 924(c).

15 COUNT FIVE: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking  
16 Crime)

17 5. On or about November 13, 2015, in the Northern District of California and elsewhere, the  
18 defendant,

19 ISMAEL MENDOZA RODRIGUEZ,  
20 a.k.a. "Michael,"  
21 a.k.a. Jesus Sebastian Rivas,

22 did knowingly possess firearms, namely, a .22 caliber semi-automatic Llama Especial pistol bearing  
23 serial no. 327200; a Mossberg Model 88 12-gauge shotgun with an obliterated serial number; and a .30  
24 caliber bolt-action rifle of unknown make bearing serial no. 3184, in furtherance of a drug trafficking  
25 crime for which he may be prosecuted in a court of the United States, to wit, the conspiracy to possess  
26 with the intent to distribute and to distribute the controlled substances charged in Count One of this  
27 Indictment, all in violation of Title 18, United States Code, Section 924(c).

28 COUNTS SIX THROUGH SIXTY-ONE: (18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary  
Instruments)

INDICTMENT

6. On or about the dates set forth below, in the Northern District of California and elsewhere, the defendant,

CARLOS OLIVARES HERNANDEZ,  
a.k.a. Carlos Olivares Contreras,  
a.k.a. "Carlitos,"  
a.k.a. "Green Eyes,"

6 did knowingly and willfully conduct the following financial transactions, which involved the proceeds  
7 of specified unlawful activities, that is, the conspiracy to possess with the intent to distribute and to  
8 distribute controlled substances in violation of 21 U.S.C. § 846, as alleged in Count One of this  
9 Indictment, knowing that the transactions were designed in whole and in part to conceal and disguise the  
10 nature, the location, the source, the ownership, and the control of the proceeds of specified unlawful  
11 activity, and knowing that the property involved in the financial transactions represented the proceeds of  
12 some form of unlawful activity, which transactions involved repeated pay-outs of gambling winnings  
13 obtained through by gambling with proceeds derived from drug trafficking at the following casinos:

COUNT	CASINO	APPROXIMATE DATE OF CASH PAY-OUT FROM CASINO	AMOUNT OF PAY-OUT FROM CASINO
6	Table Mountain Casino	6/18/2015	\$ 1,340.00
7	Table Mountain Casino	6/18/2015	\$ 1,500.00
8	Table Mountain Casino	6/18/2015	\$ 1,425.00
9	Table Mountain Casino	6/18/2015	\$ 1,300.00
10	Table Mountain Casino	6/24/2015	\$ 2,000.00
11	Table Mountain Casino	6/24/2015	\$ 3,087.00
12	Table Mountain Casino	6/24/2015	\$ 1,350.00
13	Table Mountain Casino	6/25/2015	\$ 4,220.00
14	Table Mountain Casino	6/28/2015	\$ 1,400.00
15	Table Mountain Casino	6/28/2015	\$ 1,316.00
16	Table Mountain Casino	7/5/2015	\$ 1,872.00
17	Table Mountain Casino	7/5/2015	\$ 2,000.00
18	Table Mountain Casino	7/5/2015	\$ 1,385.00
19	Table Mountain Casino	7/9/2015	\$ 2,000.00
20	Table Mountain Casino	7/9/2015	\$ 2,400.00

1	21	Table Mountain Casino	7/9/2015	\$ 1,364.00
2	22	Table Mountain Casino	7/9/2015	\$ 1,200.00
3	23	Table Mountain Casino	7/9/2015	\$ 2,050.00
4	24	Table Mountain Casino	7/11/2015	\$ 2,020.00
5	25	Table Mountain Casino	7/11/2015	\$ 1,275.00
6	26	Table Mountain Casino	7/20/2015	\$ 4,000.00
7	27	Table Mountain Casino	7/24/2015	\$ 2,062.00
8	28	Thunder Valley Casino	7/30/2015	\$ 1,336.00
9	29	Thunder Valley Casino	7/30/2015	\$ 2,200.00
10	30	Table Mountain Casino	8/2/2015	\$ 10,000.00
11	31	Table Mountain Casino	8/6/2015	\$ 2,250.00
12	32	Table Mountain Casino	8/11/2015	\$ 1,200.00
13	33	Table Mountain Casino	8/11/2015	\$ 2,445.00
14	34	Table Mountain Casino	8/22/2015	\$ 1,200.00
15	35	Table Mountain Casino	8/22/2015	\$ 2,004.00
16	36	Table Mountain Casino	8/25/2015	\$ 2,200.00
17	37	Table Mountain Casino	8/25/2015	\$ 4,116.00
18	38	Table Mountain Casino	8/25/2015	\$ 1,600.00
19	39	Table Mountain Casino	8/25/2015	\$ 1,560.00
20	40	Table Mountain Casino	8/28/2015	\$ 1,500.00
21	41	Table Mountain Casino	8/28/2015	\$ 2,600.00
22	42	Table Mountain Casino	8/28/2015	\$ 1,812.00
23	43	Table Mountain Casino	8/28/2015	\$ 2,204.00
24	44	Table Mountain Casino	8/28/2015	\$ 2,000.00
25	45	Table Mountain Casino	8/28/2015	\$ 2,000.00
26	46	Table Mountain Casino	8/31/2015	\$ 1,556.25
27	47	Table Mountain Casino	9/2/2015	\$ 2,400.00
28	48	Table Mountain Casino	9/2/2015	\$ 10,000.00
29	49	Chicken Ranch Casino	9/9/2015	\$ 4,130.00
30	50	Chicken Ranch Casino	9/9/2015	\$ 6,366.00
31	51	Table Mountain Casino	9/10/2015	\$ 1,250.00
32	52	Table Mountain Casino	9/17/2015	\$ 1,200.00
33	53	Table Mountain Casino	9/17/2015	\$ 2,000.00
34	54	Table Mountain Casino	9/24/2015	\$ 1,250.00
35	55	Table Mountain Casino	9/24/2015	\$ 1,800.00

1	56	Table Mountain Casino	9/28/2015	\$ 10,000.00
2	57	Table Mountain Casino	9/28/2015	\$ 1,266.00
3	58	Table Mountain Casino	9/30/2015	\$ 3,375.00
4	59	Table Mountain Casino	9/30/2015	\$ 2,020.00
5	60	Table Mountain Casino	10/6/2015	\$ 1,300.00
6	61	Table Mountain Casino	10/6/2015	\$ 1,500.00
			<b>TOTAL:</b>	\$ 138,206.25

7 All in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i):

9 **FORFEITURE ALLEGATION:** (18 U.S.C. § 924(d), 18 U.S.C. § 981(a)(1), 18 U.S.C. § 982(a)(1), 21  
10 U.S.C. § 853, and 26 U.S.C. § 2461(c))

11 7. The factual allegations contained in Counts One through Sixty-One of this Indictment  
12 are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture set  
13 forth below.

14 8. Upon a conviction of the offenses alleged in Count One, the defendants,

15 CARLOS OLIVARES HERNANDEZ,  
16 a.k.a. Carlos Olivares Contreras,  
17 a.k.a. “Carlitos,”  
18 a.k.a. “Green Eyes,”  
19 MANUEL GONZALEZ CHAVEZ,  
20 a.k.a. Manuel Rodriguez Cobian,  
21 a.k.a. Manuel Cobian,  
22 a.k.a. Roberto Gonzalez Cobian,  
23 a.k.a. Manuel Cobian Gonzalez,  
24 a.k.a. Roberto Cobian Gonzalez,  
25 a.k.a. Juan Alberto Nieto,  
26 a.k.a. Roberto Cobian Gonzalez,  
27 DANIEL JIMENEZ,  
28 a.k.a. “Guero,”  
MANUEL LARA ANDRADE,  
a.k.a. Juan Cuevas-Chavez,  
a.k.a. Juan Gaminio-Buenrostro,  
a.k.a. “Tomas,”  
a.k.a. “Viejo,”  
a.k.a. “Viejito,”  
a.k.a. “Grandpa,”  
GABRIEL ESTRADA,  
a.k.a. Gabriel Debora Estrada,  
a.k.a. “Gordo,”  
VANESSA VALDEZ,  
RUBEN FRANCO LOPEZ,  
a.k.a. “El Macano,”

1 a.k.a. Jose Lopez,  
 2 a.k.a. Ruben France Lopez,  
 3 CARLOS MARTINEZ JR.,  
 4 a.k.a. "the Nephew,"  
 5 MICHAEL ANTHONY SHERMAN SR.,  
 6 a.k.a. Carlton Mcwoodsom,  
 7 a.k.a. Carlton Mcwoodson,  
 8 ISMAEL MENDOZA RODRIGUEZ,  
 9 a.k.a. "Michael,"  
 10 a.k.a. Jesus Sebastian Rivas,  
 11 ELIAS DOMINGUEZ,  
 12 a.k.a. "Balazo,"  
 13 JESUS GUADELUPE ROJAS,  
 14 a.k.a. "Lupe,"  
 15 a.k.a. Jesus Guadalupe Rojas Valenzuela,  
 16 a.k.a. Monique Vana Camargo, AND  
 17 JOSE ARMANDO MENDOZA LINARES,  
 18 a.k.a. "Gordo,"  
 19  
 20 shall, pursuant to 21 U.S.C. § 853(a), forfeit to the United States all right, title, and interest in property  
 21 constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said  
 22 violations, and any property used, or intended to be used, in any manner or part, to commit or to  
 23 facilitate the commission of the said violations. The property to be forfeited includes, but is not limited  
 24 to, the following seized items:  
 25

- 16 a. \$1, 302,503 in U.S. currency;
- 17 b. Real property and improvements at 12179 Lombardy Avenue, Ballico, California,  
further identified as APN 041-191-001;
- 18 c. Ruger P89 9mm Pistol, S/N 304-16421;
- 19 d. Glock 26 Pistol 9mm, S/N LPF146;
- 20 e. AK-47 Rifle, S/N M5020449;
- 21 f. Remington 30-06, 742 Woodmaster Rifle with scope, S/N 7054684;
- 22 g. Marlin .22 Rifle Glenfield Model 60, S/N 18377705;
- 23 h. Marlin .22 60W Rifle, S/N 06203921;
- 24 i. Ruger P89 Handgun, S/N 309-24676;
- 25 j. Taurus .40 cal PT 100 AFS Pistol, S/N SCN82998;
- 26 k. Taurus PT 111 Pro 9mm pistol, S/N TCV93005;
- 27 l. Sears Roebuck 20 Gauge Shotgun;

- 1 m. Llama Especial .22 caliber pistol bearing serial no. 327200;
- 2 n. Mossberg Model 88 12-gauge shotgun with an obliterated serial number;
- 3 o. .30 caliber bolt-action rifle of unknown make, bearing serial no. 3184;
- 4 p. 2006 BMW 325I, CLP 5SNX394;
- 5 q. 2010 Nissan Versa, CLP 7LFR679; and
- 6 r. 2005 Chevrolet Equinox, CLP 6RRD027.

7 9. Upon a conviction of the offenses alleged in Counts Two, Three, Four, and Five, the  
8 defendants,

9 DANIEL JIMENEZ,  
10 a.k.a. "Guero,"  
11 MANUEL LARA ANDRADE,  
12 a.k.a. Juan Cuevas-Chavez,  
13 a.k.a. Juan Gamino-Buenrostro,  
14 a.k.a. "Tomas,"  
15 a.k.a. "Viejo,"  
16 a.k.a. "Viejito,"  
17 a.k.a. Grandpa,  
18 MANUEL GONZALEZ CHAVEZ,  
19 a.k.a. Manuel Rodriguez Cobian,  
a.k.a. Manuel Cobian,  
a.k.a. Roberto Gonzalez Cobian,  
a.k.a. Manuel Cobian Gonzalez,  
a.k.a. Roberto Cobian Gonzalez,  
a.k.a. Juan Alberto Nieto,  
a.k.a. Roberto Cobian Gonzalez,  
ISMAEL MENDOZA RODRIGUEZ,  
a.k.a. "Michael,"  
a.k.a. Jesus Sebastian Rivas,

20 shall, pursuant to 18 U.S.C. § 924(d), forfeit to the United States any firearm or ammunition involved in  
21 or used in any knowing violation of said offense. The property to be forfeited includes, but is not  
22 limited to, the following seized items:

- 23 a. Ruger P89 9mm Pistol, S/N 304-16421;
- 24 b. Glock 26 Pistol 9mm, S/N LPF146;
- 25 c. AK-47 Rifle, S/N M5020449;
- 26 d. Remington 30-06, 742 Woodmaster Rifle with scope, S/N 7054684;
- 27 e. Marlin .22 Rifle Glenfield Model 60, S/N 18377705;

- 1 f. Ruger P89 Handgun, S/N 309-24676;
- 2 g. Taurus .40 cal PT 100 AFS Pistol, S/N SCN82998;
- 3 h. Llama Especial .22 caliber pistol bearing serial no. 327200;
- 4 i. Mossberg Model 88 12-gauge shotgun with an obliterated serial number; and
- 5 j. .30 caliber bolt-action rifle of unknown make, bearing serial no. 3184.

6 10. Upon a conviction of the offenses alleged in Count Six through Sixty-One, the  
7 defendants,

8 CARLOS OLIVARES HERNANDEZ,  
9 a.k.a. Carlos Olivares Contreras,  
a.k.a. "Carlitos,"  
a.k.a. "Green Eyes,"

10  
11 shall, pursuant to 18 U.S.C. § 981(a)(1), 18 U.S.C. § 982(a)(1), and 26 U.S.C. § 2461(c), forfeit to the  
12 United States any property, real and personal, involved in said violations, and any property traceable to  
13 such property. The property to be forfeited includes, but is not limited to:

14 a. \$138,206.25 in U.S. currency.

15 11. If, as a result of any act or omission of the defendants, any of said property  
16 a. cannot be located upon the exercise of due diligence;

17 b. has been transferred or sold to or deposited with, a third person;

18 c. has been placed beyond the jurisdiction of the Court;

19 d. has been substantially diminished in value; or

20 e. has been commingled with other property which cannot be divided without  
21 difficulty;

22 any and all interest the defendants have in any other property (not to exceed the value of the above  
23 forfeitable property) shall be vested in the United States and forfeited to the United States.

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27 ///

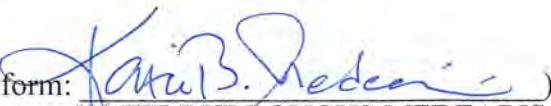
1 All in violation of 18 U.S.C. § 924(d), 18 U.S.C. § 981(a)(1), 18 U.S.C. § 982(a)(1), 21 U.S.C.  
2 § 853, and 26 U.S.C. § 2461(c), and pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

3  
4 DATED: 11/19/15

A TRUE BILL.



5  
6 FOREPERSON  
7  
8 BRIAN J. STRETCH  
9 Acting United States Attorney  
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12 DAVID R. CALLAWAY  
13 Criminal Chief, Criminal Division  
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(Approved as to form:   
12 KATIE BURROUGHS MEDEARIS  
13 Assistant United States Attorney  
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